

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 10th, 2014 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS**
 - 5:30 p.m. – First Public Hearing St. Joseph Hospital/Milford Medical Center/Kaley Park Lot Line Adjustment/ Land Exchange.
 - 5:40 p.m. – Waiver of Liability RSA 674:41 I (D) (3)
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - b) OTHER DECISIONS**
- 5. TOWN ADMINISTRATOR REPORT**
- 6. DISCUSSIONS**
 - a) Board of Selectmen's Goals Review 2014
 - b) Decision whether to hold 5th Monday Forum
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
 - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b) OTHER ITEMS (that are not on the agenda)**
- 8. APPROVAL OF FINAL MINUTES – February 10, 2014**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Town & School Vote – ***Tuesday, March 11th – 6:00 am to 8:00 pm (Milford Middle School, 33 Osgood Road)***
 - Heart Saver CPR/AED Course – Monday, March 14th (Milford Ambulance Facility)
 - Indoor Farmers Market – Saturday, March 15th – 9:00 am to 12:00 pm Town Hall Auditorium
 - Next Board of Selectmen's meeting – Monday, March 24th at 5:30 (Town Hall Board of Selectmen's Meeting Room)
 - 5th Monday Forum – Monday, March 31, 2014 at 7:00 (Town Hall Board of Selectmen's Meeting Room).
- 11. - NON-PUBLIC SESSION — ADJOURNMENT**

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BOS Representatives on 2013 - 2014 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
- DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
- Economic Development Advisory Committee (Varied) – Selectman Fougere
- Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Library) - Selectman Federico
- Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Daniels
- Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Federico
- NHMA (Varied) – Town Administrator Scaife
- MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
- Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m.) – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Fougere
- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
- Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Bauer
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectman Federico & Selectman Putnam (Alternate)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectman Federico & Selectman Putnam (Alternate)